



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
372 Kenneth Hahn Hall of Administration
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Los Angeles, CA 90012
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Website: <http://sbc.lacounty.gov>

FOUNDER
Mrs. Sybil Brand

CHAIRPERSON
Mrs. Eleanor R. Montañó

VICE CHAIRPERSON
Mr. Frank S. Bacio

Ms. Barbara Bigby
Ms. Rita Hall
Mr. John A. Hammargren
Mr. Carl E. Moore

MINUTES OF THE **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **REGULAR WEEKLY MEETING** **APRIL 8, 2009**

CALL TO ORDER

Chair Montañó called the meeting to order at 10:04 a.m.

OPENING CEREMONIES

Chair Montañó led the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present

Chair Eleanor R. Montañó
Frank Bacio
Barbara Bigby
Rita Hall
Carl E. Moore

Excused Absence

John A. Hammargren

Staff

Janice Davis, Commission Services Staff
Garen Khachian, Commission Services Staff

Commissioner Bigby joined the meeting at 10:10 a.m.

Commissioner Moore joined the meeting at 10:15 a.m.

APPROVAL OF APRIL 1, 2009, MEETING MINUTES

On motion of Commissioner Bigby, seconded by Commissioner Hall, and unanimously carried, the minutes of April 1, 2009, were approved with the following change:

On page 3, under "Facility/Group Home Inspection Reports From March 25, 2009 to March 31, 2009", "Long Beach Courthouse" add "elevators *and escalators sometimes* are not working."

CHAIR'S REPORT

Chair Montañó reported on one (1) event:

- On April 1, 2009 during the Board of Supervisors meeting Commissioner Vito Cannella was presented with a scroll by Supervisor Antonovich in recognition of his 24 years of dedicated service while serving on the Sybil Brand Commission for Institutional Inspections.

TREASURER'S REPORT

Commissioner Bacio reported that the current balance of the Commission's Charitable Fund is \$1,093.93.

SYBIL BRAND COMMISSION SCHOLARSHIP APPLICATION

The Commission will distribute the "Sybil Brand Commission Scholarship Application" during their weekly inspections of group homes and Probation camps.

CORRESPONDENCE/AUDIT REPORT

There was none.

FACILITY/GROUP HOME INSPECTION REPORTS FROM APRIL 1, 2009, TO APRIL 7, 2009

Mckinley Children's Center – 38, #2 – Commissioners Bacio and Bigby

The facility was visited on April 2, 2009, and found to be in satisfactory condition.

Airport Courthouse – Commissioners Hall and Moore (Verbal)

The facility was visited on April 3, 2009, and found to be in satisfactory condition.

Area of Concerns: Turnout gear sizes are not appropriate; tile in the trustee elevator is loose and needs to be replaced; inmates are moved without being handcuffed.

Lomita Sheriff Station – Commissioner Montañó

The facility was visited on March 6, 2009, and found to be in satisfactory condition.

Area of Concerns: Need new microwave, need to fix the light fixture in the trustee shower area.

Hillsides Home For Children – 28, #3 – Commissioner Bigby

The facility was visited on April 7, 2009, and found to be in satisfactory condition.

Pico Rivera Sheriff Station – Commissioner Montañó

The facility was visited on April 7, 2009, and found to be in satisfactory condition.

Little People world 1 – 34, #3 – Commissioners Bacio and Hall

The facility was visited on April 7, 2009, and found to be in satisfactory condition.

NEW BUSINESS/ANNOUNCEMENTS

There was none.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, Chair Montaña adjourned the meeting at 10:55 a.m. in memory of the three (3) police officers killed in Pittsburg; the 13 victims killed in Brighton, New York; the victims of the earthquake in Italy and Sandra Cantu the eight (8) year old girl killed in Tracy, California.

Respectfully submitted,

Janice Davis
Commission Services Division